2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am Secretary of State DOCUMENT # P99000075011 05-23-2001 91175 010 ***150.00 USA PROPERTIES INVESTMENTS GROUP INC. Principal Place of Business Mailing Address 3663 S.W. 8TH STREET 3663 S.W. 8TH STREET SUITE 200 SUITE 200 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0943128 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name GOMEZ RAFAEL N Street Address (P.O. Box Number is Not Acceptable) 3663 S.W. 8TH STREET SUITE 200 MIAMI FL 33135 Zip Code City 8. The above named entity submits this statement for the purpose of changing its re jistered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Ri-gistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing --- After MAY-1, 2001 Fee will be \$550.00 --Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11, ☐ Addition Chance ☐ Delete TITLE TITLE NAME GOMEZ, RAFAEL N NAME STREET ADDRESS 3663 S.W. 8TH STREET SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MIAM! FL 33135 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP : Change ☐ Addition · · Delete -TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver on changed, or on an attachmen with a

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